

**COMMITTEE ON COUNCIL
MINUTES
MARCH 3, 2008**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, March 3, 2008 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:08 am.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Natalyn Archibong
The Honorable Cleta Winslow
The Honorable Jim Maddox
The Honorable Ceasar Mitchell
The Honorable Anne Fauver**

The Following Committee Members was Absent

The Honorable Mary Norwood, Vice-Chair

Others in attendance were Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was ADOPTED without objection.

B. APPROVAL OF MINUTES

The Minutes for the February 18, 2008 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for March 3, 2008 was ADOPTED without objection.

D. DISCUSSION ITEM

Adoption of 2008 Goals and Objectives of the Committee On Council

Chairperson Moore informed the Committee and the audience that this presentation will be discussed at the next regularly scheduled Committee on Council meeting on 3/17/08.

E. COMMUNICATIONS

- 08-C-0337 (1) A Communication by Mayor Shirley Franklin appointing **Mr. Tyler W. Ahrens** to serve as a member of the Atlanta Urban Design Commission in the Certified Landscape Architect Category on behalf of the City of Atlanta. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 2/26/08.)**

FAVORABLE

- 08-C-0338 (2) A Communication by Mayor Shirley Franklin appointing **Mr. Matthew Kulinski** to serve as a member of the Municipal Market Board of Directors in the Marketing Category for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 2/26/08.)**

FAVORABLE

- 08-C-0339 (3) A Communication by Mayor Shirley Franklin appointing **Ms. Brenda M. Berry** to serve as a member of the Keep Atlanta Beautiful Board of Directors for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 2/26/08.)**

FAVORABLE

- 08-C-0340 (4) A Communication by Mayor Shirley Franklin appointing **Mr. Craig Rusert** to serve as a member of the Westside Tax Allocation District (TAD) Downtown Advisory Board for the City of Atlanta in the Downtown Resident Category. This appointment is to fill the unexpired term of Stan Silver, which expires 9/18/08, and scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources Committee 2/26/08.)**

FAVORABLE

E. COMMUNICATIONS (CONT'D)

- 08-C-0346 (5) A Communication by Councilmember Anne Fauver appointing **Ms. Chayne Johnson** to serve as a member of the Atlanta Commission on Women. This appointment is for a term of Two (2) years scheduled to begin on the date of Council confirmation.

(Chairperson Moore made a motion hold to allow the appointee an opportunity to appear before the Committee.)

HELD

F. PAPERS HELD IN COMMITTEE

- 06-O-1333 (1) An Ordinance by Councilmembers Anne Fauver and Cleta Winslow to amend the Charter of the City of Atlanta adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, P.298, et seq.) as amended, to amend Part I, Subpart A, Article VII, Chapter 3, Section 2-301(c) of the Charter of the City of Atlanta, Georgia (Ga. Laws 1996, p. 4469, et seq.), approved April 15, 1996 as amended, so as to allow elected officials to view a video taped copy of the Elected Officials Mandatory Training Modules; to make the mandatory training apply to newly elected officials only; and for other purposes. **(Held 6/19/06; Vote taken to continue to hold 1/2/07.)**
- 07-O-1340 (2) An Ordinance by Councilmembers Jim Maddox, Kwanza Hall, Joyce Sheperd, Howard Shook, Anne Fauver, Ceasar Mitchell, Lamar Willis, Ivory Young, Jr., C. T. Martin, Carla Smith and Clair Muller to amend the Rules for the Conduct of Business of the Atlanta City Council so as to create a new policy for the receipt of legislation prepared by the Executive Branch. **(Held 7/2/07 for further review and discussion.)**
- 07-O-2309 (3) An Ordinance by Committee on Council to amend Section 6-4022(5) of the Code of Ordinances of the City of Atlanta, Georgia so as to change the maximum number of years for which a member of the Board of Zoning Adjustment is allowed to serve on said board from six (6) years to nine (9) years; to waive conflicting ordinances; and for other purposes. **(Held 11/19/07.)**

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F. PAPERS HELD IN COMMITTEE (CONT'D)

07-O-2322 (4) An **Amended** Ordinance by Committee on Council to amend Subsection (4) of Section 6-4022 of the Code of Ordinances of the City of Atlanta, Georgia, pertaining to the process by which members of the Board of Zoning Adjustment shall be appointed, so as to eliminate the rotating manner required for said appointments; and for other purposes. **(Held 11/19/07; Amended and held 3/3/08.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:54 a.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia Moore, Chair
Committee on Council